

MEETING MINUTES
COMAL COUNTY WATER ORIENTED RECREATION DISTRICT

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 15th Day of September 2021, at **5:30 PM** at the **WORD of Comal County Offices, 1928 FM 2673, Canyon Lake, Comal County, Texas**. This meeting was held via Zoom videoconference at the following URL: <https://us02web.zoom.us/j/84509427894>. A quorum of the Board was in physical attendance at the meeting site with other Board members and audience in attendance remotely. All Board members were present.

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance. **Led by Don King.**

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:
 - Parks update
 - River & Lake Conditions
 - Summer wrap-up
 - Committees
 - Permit holder issues
 - Board Retreat

ACTION AGENDA:

The following subjects will be discussed, considered, passed or adopted, to wit:

2. Public Comments.
3. Take action as needed on items discussed during staff reports. **NO ACTION.**
4. Receive grant requests from the following organizations and take action as needed:

Comal County ESD # 3 - \$10,635.84 for a wet slip on Canyon Lake
Motion to approve by Lynn, second by Jean, MOTION CARRIED 5-0, Don abstained.

Comal County Sheriff's Office - \$3,250.00 for a Lowrance unit
Motion to approve by Lynn, second by Allen, MOTION CARRIED 5-0, Don abstained.

Comal County Sheriff's Office - \$12,740 for a Personal Water Craft
Motion to approve by Jim, second by Don, MOTION CARRIED 6-0.

Texas Fishing League - \$2,000 for defraying operating costs for fishing tournaments on Canyon Lake

Motion to Deny by Don, second by Jean, MOTION CARRIED 6-0.

Keep Canyon Lake Beautiful - \$3,000 for ongoing programs

Motion to approve by Jim, second by Lynn, MOTION CARRIED 6-0, Jennifer abstained.

Guadalupe River Trout Unlimited - \$12,000 for trout stocking

Motion to approve by Jim, second by Russell, MOTION CARRIED 6-0.

Guadalupe River Trout Unlimited - \$3,000 for Troutfest sponsorship

Motion to table to October meeting by Don, second by Jean, MOTION CARRIED 6-0.

Bulverde Lions Club - \$2,000 for Upper Guadalupe river cleanup event

Motion to approve by Don, second by Jean, MOTION CARRIED 6-0.

Canyon Lake Area Chamber of Commerce - \$10,855 for advertising

Motion by Jean to approve \$3,500 for Visitor Guide Expense, second by Lynn, MOTION CARRIED 5-0, Allen abstained.

5. Discuss and consider action regarding WORD tax rates.

Motion by Jim, second by Jean, to reduce Wet Slip tax rate from 4% to 3% effective 1/1/2022, MOTION CARRIED 5-0, Don abstained.

Motion by Don, second by Jim, to reduce Lodging tax rate from 4% to 3% effective 1/1/2022, MOTION CARRIED 4-0, Jean and Russell abstained.

Motion by Don, second by Jean, to reduce Camping tax rate from 5% to 3% effective 1/1/2022, MOTION CARRIED 6-0, Jennifer abstained.

Motion by Jim, second by Russell, to reduce Fishing Guide tax rate from 5% to 3% effective 1/1/2022, MOTION CARRIED 6-0.

Motion by Jim, second by Lynn, to reduce Whitewater Guide tax rate from 5% to 3% effective 1/1/2022, MOTION CARRIED 6-0, Jennifer abstained.

Motion by Lynn, second by Jim, to reduce Lake Equipment Rental tax rate from 5% to 3% effective 1/1/2022, MOTION CARRIED 5-0, Don abstained.


Motion by Jim, second by Don, to authorize staff to modify all applicable WORD documents to reflect the tax rate changes and effective date, MOTION CARRIED 6-0.

6. Read, correct, and/or modify and approve the August 2021 financial reports.
Motion to approve by Don, second by Jim, MOTION CARRIED 6-0.
7. Read, correct, and/or modify and approve the minutes of the Board meeting of August 18th, 2021.
Motion to approve by Jean, second by Jim, MOTION CARRIED 5-0, Don abstained.
8. Discuss protocol for future Board meetings.
NO ACTION.
9. Solicit agenda and workshop items for the next meeting from the public and Board.
NO ACTION.
10. Take action on items discussed in Executive Session. **NO EXECUTIVE SESSION.**
11. Adjourn. **Motion to adjourn by Russell, Meeting Adjourned at 7:20 PM.**

I, Mike Dussere, Manager of the Water Oriented Recreation District of Comal County, do hereby certify that the above MEETING MINUTES of the Comal County Water Oriented Recreation District is a true and correct account of the proceedings of said meeting.

Dated this 16 day of SEPTEMBER 2021

Attested:


Mike Dussere, Manager, W.O.R.D.